1	The Little Traverse Bay Bands of Odawa Indians
2	Gaming Regulatory Commission
3	Located at 911 Spring Street, Petoskey, Michigan
4	Regular Meeting Minutes
5	06.13.18 – 5:30 p.m.
6	
7	Call to Onder
8	Call to Order
9	5:30 p.m. by Chairperson Dominic
10	Dell Cell
11	Roll Call
12	Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley,
13	Treasurer Thomasma (via phone), Commissioner Zerbe
14	Commissioners Absent: N/A
15	Regulatory Staff Present: Regulatory Director Cook
16	After review and discussion, resting reads by Conneton Duadley and comparted by Transcours
17	After review and discussion, motion made by Secretary Bradley and supported by Treasurer
18	Thomasma to approve Gaming Regulatory Commission agenda for 06.13.18. Vote 5 yes. 0 no.
19	0 abstained. 0 absent. Motion carried.
20	After review and discussion, resting reads by Transvers Theorems and supported by
21	After review and discussion, motion made by Treasurer Thomasma and supported by
22	Commissioner Zerbe to approve the minutes for 06.04.18 as revised. Vote 5 yes. 0 no. 0
23	abstained. 0 absent. Motion carried.
24	Dublic Comments On an Ecology on the Comments Classed Ecology
25	Public Comment: Open 5:32 p.m. – No Comments – Closed 5:33 p.m.
26	<u>Discussion Items:</u> Roles and Responsibility Training
27	Closed Cossion: F:24 n m
28	Closed Session: 5:34 p.m.
29	Open Session: 6:02 p.m.
30	Correspondence: N/A
31	Correspondence: N/A
32	Phone Polls:
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34	Motion made by Chairperson Dominic and supported by Commissioner Zerbe to accept phone
35	poll made on 06.06.18 for Surveillance access for the contractors at Mackinaw Casino on 06.06.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried
36	00.00.16. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carned
37	Motion made by Commissioner Zerbe and supported by Secretary Prodley to accept phone nell
38	Motion made by Commissioner Zerbe and supported by Secretary Bradley to accept phone poll
39	made on 06.06.18 for Surveillance access for Vanguard for the Fire Suppression Installation at
40	Mackinaw Casino on 06.07.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried
41	Poquilatory Danartmant Panarta
42 43	Regulatory Department Reports:
	After review and discussion, a motion was made by Chairperson Dominic and supported by
44	Secretary Bradley to approve vendor license 1111. Vote 5. 0 no. 0 abstained. 0 absent.
45 46	Motion carried.
46 47	After review and discussion, a motion was made by Commissioner Zerba and supported by
47 48	After review and discussion, a motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to accept the May 2018 Licensing Stats report as prepared by Licensing
48 49	Managaer Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained.
50	0 absent. Motion carried.
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 After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the 06.13.18 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

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Regulatory Commissioners Reports:

- 1. Chairperson No report
- 2. Vice Chairperson No report
- 3. Secretary No report
- 4. Treasurer Thomasma No report
- 5. Commissioner Zerbe No report

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New Business:

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve Gaming Regulatory's attendance at the Tribal Council work session on 06.26.18. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 06.27.18 at 5:30 p.m.
- Hearing to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

272829

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn meeting at 6:10 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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- Submitted as approved by motion: Cathy Bradley
- 33 Date: 06.27.18